

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020390

Entity Name: BIG MOON RECORDS USA INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

419-C ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

175 SW 7 STREET
STE: 1900
MIAMI, FL 33130

Current Mailing Address:

419-C ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

175 SW 7 STREET
STE: 1900
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ANTONIO
419-C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LUNA, ANTONIO
175 SW 7 STREET
STE: 1900
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

07/12/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LUNA, ANTONIO
Address: 175 SW 7 STREET STE: 1900
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO LUNA

P/D

07/12/2010

Electronic Signature of Signing Officer or Director

Date